



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: March 5, 2009
Subject: Commission Meeting

Enclosed are agenda materials for the March Commission meeting. The meeting schedule is as follows:

Thursday, March 12, 2009 *(Eastern time)*

- 4:00 – 5:00 p.m.** **Strategic Directions Subcommittee meeting**, (*public meeting*), University Place Conference Center, Room 219, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- 5:15 – 6:30 p.m.** **Tour of VanNuys Medical Science Building**, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana (*meet IU staff in University Place Hotel lobby*)
- * 7:00 - 9:30 p.m.** **Dinner Working Session** (*public meeting*), University Place Hotel, Presidents Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

Friday, March 13, 2009 *(Eastern time)*

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Ivy Tech Community College, Glick Family Technology Center, Room T-135, 1st floor, 50 W. Fall Creek Pkwy N. Dr., Indianapolis, Indiana
- * 9:00 - 11:15 a.m.** **Commission Meeting** (*public meeting*), Ivy Tech Community College, North Meridian Center, Main Building, Auditorium, 4th floor, 50 W. Fall Creek Pkwy N. Dr., Indianapolis, Indiana
- 11:30 a.m. – 12:15 p.m.** **Tour**, North Meridian and Glick Family Technology Centers
- 12:15 – 1:00 p.m.** **Luncheon**, Glick Family Technology Center, Room T-135, 1st floor

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Ivy Tech Community College
North Meridian Center
Auditorium, 4th floor
50 W. Fall Creek Parkway N. Dr.
Indianapolis, IN 46208
Phone: 317-921-4225

Friday, March 13, 2009

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE FEBRUARY COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Update on Provisions in Federal Stimulus Bill Related to Higher Education.....7
 - B. Updates on the House Passed Budget9
 - C. Issues Related to Non-Binding Tuition and Mandatory Fee Targets to be Recommended by Commission for Higher Education23
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Bachelor of Arts in Anthropology To Be Offered Jointly by Indiana University Northwest at Gary and South Bend at South Bend.....33
 - 2. Master of Science in Security Informatics To Be Offered by Indiana University Bloomington at Bloomington39

3. Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at the Indianapolis Aviation Technology Center	43
4. Academic Degree Programs on Which Staff Propose Expedited Action	47
• Ed.S. in School Superintendency To Be Offered by Ball State University Statewide via Distance Education Technology	
• B.S. in Nursing (Completion Program) To Be Offered by Indiana University East at Lawrenceburg	
• B.S. in Elementary Education To Be Offered by Indiana University East at Lawrenceburg	
• B.S. in Business Administration To Be Offered by Indiana University East at Lawrenceburg	
 B. Capital Projects	
1. Wetherill Air Handler Units Replacement at Purdue University West Lafayette	53
2. Capital Projects on Which Staff Propose Expedited Action.....	57
• Ashton Chilled Water Facility at Indiana University Bloomington	

VIII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs	61
B. Capital Improvement Projects on Which Staff Have Acted	63
C. Capital Improvement Projects Awaiting Action	65
D. Minutes of the February Commission Working Sessions	69

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 11:15 a.m.

The next meeting of the Commission will be on May 8, 2009, in New Albany.

**State of Indiana
Commission for Higher Education**

Minutes of Meeting

**February 13, 2009
Friday**

I. CALL TO ORDER

The Commission for Higher Education met in regular session starting at 9:05 a.m. at University Place Conference Center, Room 132, IUPUI Campus, 850 W. Michigan St. Indianapolis, Indiana, with Chair Jon Costas presiding.

II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM

Members Present: Dennis Bland, Jon Costas, Carol D'Amico, Michael Fisher, Richard Johnson, Gary Lehman, Marilyn Moran-Townsend, Chris Murphy, George Rehnquist, Ken Sendelweck, Clayton Slaughter, Michael Smith, Kathy Tobin

Members Attending via Conference Call: Gerald Bepko

Members Absent: None

The following institutional presidents attended the meeting: Dr. Richard Helton of Vincennes University. Dr. Hans Giesecke, President of the Independent Colleges of Indiana, also was present.

III. CHAIR'S REPORT

Mr. Costas stated the University of Southern Indiana recently announced the appointment of Dr. Linda L.M. Bennett as its next president. She will begin serving a president on July 1, 2009. Dr. Bennett currently serves as the Vice President and Provost for Academic Affairs at USI. He extended the Commission's congratulations.

Mr. Costas announced that the Commission's Search Committee would convene in executive session immediately following the Commission meeting to discuss the search for a new Commissioner.

IV. COMMISSIONER'S REPORT

None.

V. CONSIDERATION OF THE MINUTES OF THE JANUARY COMMISSION MEETING

R-09-02.1 RESOLVED: That the Commission for Higher Education hereby approves the Minutes of the January 2009 regular meeting. (Motion – Smith, second - Rehnquist, unanimously approved)

Mr. Costas announced that the Commission meeting would break at 10:00 a.m. to hold a press conference to announce new initiatives regarding FAFSA forms.

VI. DISCUSSION ITEMS

A. Update on MHEC Activities

Mr. Larry Isaak, President, Midwestern Higher Education Compact [MHEC], stated that MHEC's primary mission is to advance cooperation and resource sharing in higher education. MHEC carries out its collaborative efforts in three areas. One is student access, which includes the e-Transcript Initiative and the Midwest Student Exchange Program. Mr. Isaak said that Indiana is the leader in the e-Transcript Initiative and the model for the entire Compact. Other states are beginning to follow suit. He thanked the Commission for its support and for Indiana's participation in the Midwest Student Exchange Program. The second area is cost savings, using the leveraging of the participating institutions located in its twelve member states for volume purchasing of a variety of goods and services, such as computer hardware/software, and property insurance. Under MHEC's cost savings program, the purchase of computer technology is also made available to state and local government agencies and K-12 school districts. The third area is policy research. MHEC strives to foster dialogue regarding higher education policy and practices between policymakers and education leaders and to serve as a vehicle for information exchange across the region. It accomplishes this exchange by conducting and disseminating research information on higher education policy issues to educators and policymakers, through annual policy summits/forums, by maintaining an online postsecondary education resource library (PERL), and by responding to individual requests for data and information from higher education researchers, policymakers, and stakeholders. Mr. Isaak stated that two policy issues on MHEC's horizon are student success and degree completion by adults with some college but no degree. He also stated that energy and health insurance cost savings are two initiatives that the Compact recently has been approved to become involved in. He announced that MHEC has received a sizable grant from the Lumina Foundation for Education to develop strategies for helping institutions contain costs in those two areas.

B. Overview of the MHEC Master Property Program

Ms. Elizabeth Conlin, Senior Vice President, Education Practice, Marsh USA, Inc., and Program Administration of the Master Property Program (MPP) introduced Mr. Jeremy Diller, Risk Manager at Indiana Wesleyan University (IWU). IWU is currently a member of MPP. She then presented detailed information on the benefits of MPP, which is a regional collaborative venture providing comprehensive property coverage, specifically tailored to the needs of today's college campuses, while reducing insurance costs and improving asset protection. The mission of the program is to be the premier property insurance program for the higher education institutions of MHEC and WICHE.

Mr. Isaak added that this program is one of the finest examples of inter-state institutional collaboration in the country.

Mr. Diller stated that IWU is new to the program. He highlighted some of the significant differences in benefits between the University's previous insurance carrier and the MPP. They include fewer limits in coverage, lower builder's risk premiums, dividend returns, engineering services, and stability against drastic changes in premiums.

Mr. Isaak presented examples of the estimated savings realized by participating institutions.

Ms. Conlin presented program statistics and participant qualifications, and explained the application process.

This item was moved forward on the agenda.

D. Review of Provisions in Federal Stimulus Bill Related to Higher Education

Mr. Jeffrey Spalding, Senior Associate Commissioner for Administrative & External Affairs, gave an overview of Federal bill HR1 – American Recovery and Reinvestment Act, and called attention to provisions in the bill that would impact higher education. He explained that a conference committee report, reconciling differences between the House-passed and Senate-passed versions of the bill, had just been agreed to on February 11. Thus, many details of the final compromise still remained unavailable to the general public. Mr. Spalding then proceeded to present the most current information on the bill that was available to him.

VII. PRESS CONFERENCE

A. Announcement to Launch Major Activities Encouraging Hoosiers To Meet the March 10 FAFSA Deadline: Millions in College Financial Aid Dollars Unclaimed Each Year

Mr. Costas and Ms. Moran-Townsend jointly presented the initiatives encouraging students and families to complete the FAFSA by the March 10 deadline.

Members of the press were given an opportunity to ask questions.

VI. DISCUSSION ITEMS (continued)

C. Update on New Degree Programs at Ivy Tech Community College

Dr. Donald Doucette, Senior Vice President and Provost, expressed the College's appreciation for the Commission's support in the development of Ivy Tech as a community college. He said that much of the College's growth and success is attributed to the Commission's approval of new academic degree programs. These degree programs have allowed Ivy Tech to fully realize its mission as a community college, to aspire to the goals set forth by the Commission, and to reach out to working adults to help address the workforce needs of the state. He introduced Dr. Marnia Kennon, Vice Provost for Academic Affairs, who provides leadership for curriculum and academic program development.

Dr. Kennon reported on four new or revised degree programs – Biotechnology/Life Sciences, Education, Advanced Manufacturing, and the College for Working Adults – that demonstrate the growth and development of Ivy Tech, its expanded mission, and its responsiveness to "*Reaching Higher*" document.

Discussion followed regarding the College for Working Adults, student retention, graduate placement, degree program success, and faculty engagement. Dr. Doucette stated that faculty are the drivers of curriculum development for degree programs. Mr. Smith emphasized the importance of tracking post-graduation student placement to validate the state's investment in these programs.

Mr. Sendelweck requested that staff compile a matrix of advanced manufacturing degree programs that are currently available throughout the state which will foster coordination among institutions and partners, like Conexus, and illustrate where appropriate investments can be made while mitigating redundancy.

From an employer's standpoint, Mr. Lehman stated that businesses would rather see the emphasis placed on the quality of existing programs than on the expansion of programs. Dr. Doucette responded that the College has an active degree program review process that eliminates underperforming, high cost programs.

E. Update on Cost Savings Initiatives by Indiana's Public Postsecondary Institutions

The following university representatives reported on their respective institutions' cost savings initiatives:

Ball State University –

Mr. Phil Satchleben, Associate Vice President, Governmental Relations

Indiana State University –

Dr. Brian Hasler, Director for External Relations

Indiana University –

Mr. Tom Morrison, Associate Vice President for Public Affairs and Government Relations

Ivy Tech Community College –

Mr. Jeff Terp, Vice President for Engagement

Purdue University –

Mr. Kevin Green, Director, Governmental Relations

University of Southern Indiana –

Ms. Cindy Brinker, Vice President for Governmental Relations

Vincennes University –

President Richard Helton

Mr. Murphy stated that all of the state's institutions are facing the same tough economic issues. He said it is more important than ever for the institutions to collaborate and share creative ideas and strategies on how to change the paradigms or cost structures. Mr. Murphy applauded the institutions for the cost cutting steps that they have already taken.

VIII. DECISION ITEMS

A. Academic Degree Programs

1. Bachelor of Science in Human Resources To Be Offered by Purdue University North Central at Westville

Dr. Karen Schmid, Vice Chancellor for Academic Affairs, commented on the realignment of the campus' mission to be consistent with the Commission's *Regional Campus Agreement* and *Reaching Higher* document, emphasizing baccalaureate and master's degrees and de-emphasizing associate degrees. This focus will help increase the campus' degree completion rate. She spoke to the regional demand for the proposed degree program.

Dr. Alan Krabbenhoft, Dean of the College of Business, described the proposed program, noting that, while there are a couple of other programs in the region with some elements of Human Resources, this program would be only the second program in the state focusing exclusively on Human Resources. It was designed to be aligned with the Society for Human Resource Management's certification program. He indicated employment opportunities for such graduates would be robust.

Discussion followed regarding faculty assignments and program curriculum.

Dr. Ken Sauer, Senior Associate Commissioner for Research and Academic Affairs, confirmed that this degree program is consistent with the Commission's preference to de-emphasizing associate degree programs at regional campuses. As part of the review of the proposed program, staff also reviewed all associate degree programs offered at PUNC. He spoke to the phasing out and elimination of some specific associate degree programs. He gave the staff recommendation.

R-09-02.2 RESOLVED: That the Commission for Higher Education hereby approves the Bachelor of Science in Human Resources to be offered by Purdue University North Central at Westville, in accordance with the background discussion in this agenda item and the *Abstract*, January 30, 2009; and

That the Commission recommends no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, January 30, 2009 (Motion - Slaughter, second - Sendelweck, unanimously approved)

2. Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at the Indianapolis Aviation Technology Center

Mr. Costas announced that this agenda item would be moved to consideration at the March Commission meeting.

3. Academic Degree Programs on Which Staff Propose Expedited Action

Staff presented a list of degree program proposal(s) for expedited action.

R-09-02.3 RESOLVED: That the Commission for Higher Education hereby approves by consent the following degree program(s), in accordance with the background discussion in this agenda item:

- Ed.D. in Educational Administration and Supervision To Be Offered by Ball State University Statewide via Distance Education Technology
- M.S.Ed. in Educational Leadership To Be Offered by Indiana University Northwest at Gary
- Master of Social Work To Be Offered by Indiana University- IUPUI at Fort Wayne

(Motion - Smith, second - Tobin, unanimously approved)

IX. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs
- B. Capital Improvement Projects on Which Staff Have Acted
- C. Capital Improvement Projects Awaiting Action
- D. Minutes of the January Commission Working Sessions

There was no discussion of these items.

X. NEW BUSINESS

There was none.

XI. OLD BUSINESS

There was none.

XII. ADJOURNMENT

The meeting was adjourned at 11:42 a.m.

Jon Costas, Chair

Marilyn Moran-Townsend, Secretary

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DISCUSSION ITEM A: Update of Provisions in Federal Stimulus Bill Related to Higher Education

Staff Recommendation

For discussion only.

Since our February 13 meeting, HR1 – American Recovery and Reinvestment Act has been enacted by the United States Congress and signed by President Obama. With the language of this law now final, much of the uncertainty regarding various provisions debated during the bill’s trip through the Congress has faded. However, there still remain provisions where guidance from the United State Department of Education will be required for complete clarity.

This presentation will offer our best understanding of both: a) the amount funding that will flow to higher education in Indiana from HR1; b) the constraints, limitations, and/or expectations tied to these money flows.

Supporting Document

To be distributed

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DISCUSSION ITEM B: Updates on the House Passed Budget

Staff Recommendation For discussion only.

Background The 2009-11 appropriations bill (HB 1001) has been amended in the House Ways and Means Committee, passed by the House, and assigned to the Senate Appropriations Committee. This item summarizes what is included in the higher education portion of the bill and compares the House-passed bill to the Commission's recommendations.

Supporting Document Report on House Passed 2009-11 Higher Education Budget

Report on House Passed 2009-11 Higher Education Budget



LEGISLATIVE COMMISSION
188
HIGHER EDUCATION

March 13, 2009

Budget Process and Estimated Timeline

- ✓ *March 2008* - Budget instructions issued to institutions
- ✓ *August 2008* – Institutions submit budget requests and begin budget presentations
- ✓ *November/December 2008* – CHE budget recommendations
- ✓ *January 2009* – Governor's/State Budget Committee recommended budget
- ✓ *February 2009* - House passes budget
- ☐ *March 2009* – Senate passes budget
- ☐ *April 2009* – General Assembly passes budget
- ☐ *May 2009* – CHE sets non-binding tuition targets
- ☐ *May/June 2009* – Institutions set tuition rates for 2009-10 and 2010-11

House Total Budget Summary

- One Year Budget (FY 2010)
- Spreads funding over (at least) three different bills
 - HB 1001 (most higher education funding)
 - HB 1723 (most K-12 funding)
 - HB 1728 (Department of Child Services funding)
- Total Appropriations = \$14.5 billion
 - Increase of \$1.1 billion (8.3%) over FY 09
- Total General Fund Revenues = \$13.8 billion
 - Spends \$540M of federal stimulus funds
 - Spends \$200M of state reserve funds

House Higher Education Budget Summary

- 4.6% Total Increase (\$83.7M)
 - Operating 2.1%
 - Debt Service 1.5% (none for new projects)
 - R&R 0%
 - University Line Items 1.7%
 - Other Line Items 53.6% (\$35M Ind. Innovation Alliance)
 - SSACI 14.8%

CHE Recommendations

- House did not follow CHE recommendations for performance funding
 - Funded enrollment change, not following CHE formula precisely
- House did follow CHE recommendation on SSACI
- House did follow CHE recommendation on debt service for FY 2010
- House did follow CHE recommendation for most line items
- House did follow CHE recommendation on R&R for FY 2010

Higher Education Budget FY 2010

	FY 09 Total	\$Δ	FY 10 Total	%Δ
OPERATING				
Operating Appropriations	\$1,280,962,101	\$26,466,120	\$1,307,428,219	2.1%
University Line Items	\$45,322,458	\$771,600	\$46,094,058	1.7%
Other Higher Ed Line Items	\$32,941,633	\$17,650,009	\$50,591,642	53.6%
Leases	\$10,189,673	-\$556,575	\$9,633,098	-5.5%
TOTAL OPERATING	\$1,369,415,863	\$44,331,154	\$1,413,747,017	3.2%
CAPITAL				
R&R	\$31,035,048	\$0	\$31,035,048	0.0%
Debt Service	\$176,580,698	\$2,560,440	\$179,141,138	1.5%
TOTAL CAPITAL	\$207,615,746	\$2,560,440	\$210,176,187	1.2%
TOTAL w/out SSACI	\$1,557,031,611	\$46,891,594	\$1,623,923,204	3.0%

Operating Budget

- 1% Minimum Guaranteed Increase To All Campuses (\$12.8M)
 - Note: this is in addition to overturning the Governor's FY 2009 1% base reduction
- Funds Enrollment Change (\$13.7M)
 - Did not use proposed successfully completed credit hours formula
 - No negative adjustment for enrollment change
 - ITCCI capped at \$7.5M (formula = \$20M)

Indiana University Operating Appropriations

	FY 09 base	1% Minimum Guarantee	Enrollment Change	FY 2010 Approp.	Marginal Change	% Change
IUB	\$205,043,234	\$2,050,432	\$0	\$207,093,666	\$2,050,432	1.0%
IUE	\$8,322,137	\$83,221	\$0	\$8,405,358	\$83,221	1.0%
IUK	\$10,817,455	\$108,174	\$0	\$10,925,630	\$108,175	1.0%
IUN	\$18,061,296	\$180,613	\$0	\$18,241,909	\$180,613	1.0%
IUSB	\$23,236,007	\$232,360	\$0	\$23,468,367	\$232,360	1.0%
IUS	\$20,848,802	\$208,488	\$308,000	\$21,365,290	\$516,488	2.5%
IUPUI Health	\$121,593,639	\$1,215,936	\$1,183,000	\$123,992,575	\$2,398,936	2.0%
IUPUI GA	\$83,311,562	\$833,115	\$0	\$84,144,678	\$833,116	1.0%
IU Total	\$491,234,132	\$4,912,341	\$1,491,000	\$497,637,473	\$6,403,341	1.3%

Purdue University Operating Appropriations

	FY 09 base	1% Minimum Guarantee	Enrollment Change	FY 2010 Approp.	Marginal Change	% Change
PUWL	\$262,033,737	\$2,620,337	\$0	\$264,654,074	\$2,620,337	1.0%
PUC	\$28,212,704	\$282,127	\$357,000	\$28,851,831	\$639,127	2.3%
PUNC	\$11,969,824	\$119,698	\$693,000	\$12,782,522	\$812,698	6.8%
IPFW	\$38,449,705	\$384,497	\$1,372,000	\$40,206,202	\$1,756,497	4.6%
PU Total	\$340,665,970	\$3,406,660	\$2,422,000	\$346,494,630	\$5,828,660	1.7%

ISU, USI and BSU Operating Appropriations

	FY 09 base	1% Minimum Guarantee	Enrollment Change	FY 2010 Approp.	Marginal Change	% Change
ISU	\$76,911,131	\$769,111	\$850,500	\$78,530,742	\$1,619,611	2.1%
USI	\$40,387,429	\$403,874	\$532,000	\$41,323,303	\$935,874	2.3%
BSU	\$130,381,244	\$1,303,812	\$0	\$131,685,056	\$1,303,812	1.0%

VU and ITCCI Operating Appropriations

	FY 09 base	1% Minimum Guarantee	Enrollment Change	FY 2010 Approp.	Marginal Change	% Change
VU	\$38,967,141	\$389,671	\$861,000	\$40,217,812	\$1,250,671	3.2%
ITCCI	\$162,415,053	\$1,624,150	\$7,500,000	\$171,539,204	\$9,124,151	5.6%

Operating Budget: Line Items

Leases for higher education related facilities

- Funded:
 - Animal Disease Diagnostic Laboratory
 - Columbus Learning Center
 - ITCCI Ft Wayne Public Safety Facility
 - BSL-3 facility @ PUWL
- Not funded:
 - ITCCI Portage (\$1.6M)

	FY 2009	FY 2010
Appropriation	\$10.2M	\$9.6M
Marginal Change		(\$0.6M)

Operating Budget: Line Items

University Line Items: State appropriations to public postsecondary institutions made for specific higher education related purposes

- Most Line Items flat-lined
- \$1.3M reduction to State Dept. of Toxicology
- \$2M to IU to run I-Light (from IHETS)

	FY 2009	FY 2010
Appropriation	\$45.3M	\$46.1M
Marginal Change		(\$0.8M)

Operating Budget: Line Items

Other Higher Education Line Items: State appropriations made for specific higher education related purposes

- Most Line Items flat-lined
- IHETS state appropriation of \$5M
- 92% increase (\$372,630) to South Central Educ. Association
- \$35M to Indiana Innovation Alliance
- Learn More Indiana funded at CHE recommendation (\$300,000)
- \$2M to SBA for additional fee replacement if needed

	FY 2009	FY 2010
Appropriation	\$32.9M	\$50.6M
Marginal Change		\$17.7M

Capital Budget: Capital Projects

- \$617M in New Capital Projects
 - House includes every institutions' requested capital projects
 - House used total project cost and not state request
 - \$484M is total state funds requested by institutions
- Removes Requirement of CHE/Budget Committee Review and Governor's Approval of Capital Projects Authorized by the 2007 General Assembly:
 - \$234.3M has already been through state review
 - \$183.4M has not been through state review

Capital Budget: Fee Replacement (debt service)

- Includes Debt Service to Pay for all 2007 Authorized Projects (plus \$2M more)
- Debt Service Requirements for New Projects = \$52M
- No Debt Service for Any New Capital Projects
- Projects Are Not Eligible to Receive Fee Replacement Appropriations Until After June 1, 2011

	FY 2009	FY 2010
Appropriation	\$176.6M	\$179.1M
Marginal Change		\$2.6M

Capital Budget: R&R

- R&R flat lined at FY 09 appropriation level in FY2010
- Represents 50% of the 2007-09 R&R formula result or about 45% of the 2009-11 R&R formula result

	FY 2009	FY 2010
Appropriation	\$31,035,048	\$31,035,048
Marginal Change		\$0

State Student Assistance Commission of Indiana (SSACI)

- SSACI Award demands have surpassed resources for several years, including in 2009-11
- SSACI has capped awards at public and private institutions, below the statutory maximum levels, since 2003
- Current maximum award caps (2008-09):
 - Public \$6,096
 - Private \$10,993
- House Budget Allows SSACI Caps to Remain Unchanged in FY 2010

SSACI Budget FY 2010

	FY 09	\$Δ	FY 10	%Δ
SSACI Higher Education Awards	\$139,515,254	\$25,719,861	\$165,235,115	18.4%
SSACI Freedom of Choice Awards	\$47,583,031	\$7,823,465	\$55,406,496	16.4%
SSACI Hoosier Scholar Awards	\$416,160	(\$11,660)	\$404,500	-2.8%
SSACI Minority Teacher Scholarship	\$415,919	\$0	\$415,919	0.0%
SSACI College Work Study	\$837,719	\$0	\$837,719	0.0%
SSACI Grant Administration	\$1,332,750	(\$215,144)	\$1,117,606	-16.1%
SSACI Southeast Indiana Contract for Space	\$627,785	(\$169,532)	\$458,253	-27.0%
SSACI 21st Century Scholar Program Admin	\$2,102,648	\$0	\$2,102,648	0.0%
SSACI 21st Century Scholar Program Awards	\$26,519,274	\$4,139,401	\$30,658,675	15.6%
SSACI Part-time Student Grant Program	\$5,462,100	\$0	\$5,462,100	0.0%
SSACI Nursing Scholarships	\$418,389	\$0	\$418,389	0.0%
SSACI National Guard Supplemental Grant	\$3,366,477	(\$492,213)	\$2,874,264	-14.6%
SSACI Statutory Fee Remissions	\$20,557,932	\$0	\$20,557,932	0.0%
Total	\$249,155,438	\$36,794,178	\$285,949,616	14.8%

Summary FY 2010

	FY 09 Total	FY 10 Total	%Δ	\$Δ
Totals w/out SSACI	\$1,577,031,611	\$1,623,923,204	3.0%	\$46,891,594
SSACI	\$249,155,438	\$285,949,616	14.8%	\$36,794,178
GRAND TOTAL	\$1,826,187,048	\$1,909,872,820	4.6%	\$83,685,772

21

Miscellaneous Provisions

- \$10M Appropriation to IEDC in FY 2010 for “Nanotech”
- House bill forbids the Governor/SBA from reverting certain FY 2009 appropriations
- Funds the appropriation to DOE for Education Roundtable 21

22

Miscellaneous Provisions

- Removes all statutory authority from CHE to directly intervene in the evolution of the state’s public higher education system
- Added to the statute:
 - **“The commission is a non-binding advisory body that has only the specific powers granted by statute.”**

23

Miscellaneous Provisions

- Changes to commission statutes (I.C. 21-18-9-5)
- Change from:
 - The commission may **approve or disapprove** the [establishment of new campuses, schools, or academic offerings]
- To:
 - The commission review and **make recommendations to state educational institutions, the governor, the budget agency and the general assembly concerning** the [establishment of new campuses, schools, or academic offerings]

24

Miscellaneous Provisions

- Changes to commission statutes (I.C. 21-18-8-1)
- Changed from:
 - “The commission may develop, update **and implement** a long range plan for postsecondary education.”
- To:
 - “The commission may develop and update a long range plan for postsecondary education.”

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DISCUSSION ITEM C: **Issues Related to Non-Binding Tuition and Mandatory Fee Targets to be Recommended by Commission for Higher Education**

Staff Recommendation For discussion only.

Background By statute (I.C. 21-14-2-12.5) the Indiana Commission for Higher Education is charged with recommending “non-binding tuition and mandatory fee increase targets for each state educational institution.” The Commission makes these recommendations “after the enactment of a state budget.”

This discussion item is intended to inform the Commission about the timing and procedures related to the Commission’s duty. Substantive discussions about the targets will be at the discretion of the Chair.

Supporting Document CHE Non-Binding Tuition and Mandatory Fee Targets Issues

CHE Non-Binding Tuition and Mandatory Fee Targets Issues

Indiana Commission for Higher Education

March 13, 2009

Statutory Authority to Set Tuition

- IC 21-14-2-1
 - **Applicability**
 - Sec. 1. (a) This section applies to the board of trustees of the following state educational institutions:
 - (1) Ball State University.
 - (2) Indiana University.
 - (3) Indiana State University.
 - (4) Purdue University.
 - (5) University of Southern Indiana.
 - (b) **The board of trustees** of a state educational institution may:
 - (1) **set the fees, tuition, and charges** necessary or convenient to further the purposes of the state educational institution; and
 - (2) collect the fees, tuition, and charges set by the board of trustees for the state educational institution.
- [emphasis added]*

Statutory Authority to Set Tuition

- **IC 21-14-2-4**
- **Schedule of fees**
 - Sec. 4. The board of trustees of Ivy Tech Community College may establish a schedule of fees or charges for students.
- **IC 21-27-9-6**
- **Board; maintenance and support for [Vincennes] university**
 - Sec. 5. The board of trustees [of Vincennes University] may generally do all lawful matters and things whatsoever, necessary for maintaining and supporting Vincennes University and for the more extensive communication of useful knowledge.

Two Year Rule

- **IC 21-14-2-6**
- **Required minimum period to which tuition and fees rate change applies**
 - Sec. 6. Subject to section 12 of this chapter, a state educational institution shall set tuition and fee rates for a two (2) year period.

Timing of Tuition and Fee Announcement

- IC 21-14-2-7
- **Rate setting procedures**
- Sec. 7. The rates must be set according to the procedure set forth in section 8 of this chapter:
 - (1) on or before June 30 of the odd-numbered year; or
 - (2) sixty (60) days after the state budget bill is enacted into law;
- whichever is later.

Public Notice Requirement

- IC 21-14-2-8
- **Public hearing; notice**
- Sec. 8. A state educational institution shall hold a public hearing before adopting a proposed tuition and fee rate increase. The state educational institution shall give public notice of the hearing at least ten (10) days before the hearing. **The public notice must include the specific proposal for the tuition and fee rate increase and the expected uses of the revenue to be raised by the proposed increase. [*emphasis added*]**

Public Hearing Requirements

- The hearing must be held:
- (1) on or before May 31 of each odd numbered year; or
- (2) thirty-one (31) days after the state budget bill is enacted into law;
- whichever is later.

CHE Non-Binding Tuition Targets

- IC 21-14-2-12.5
- **Tuition and mandatory fees; recommendation of targets by commission for higher education; review by state budget committee**
- (b) **After the enactment of a state budget, the commission for higher education shall recommend nonbinding tuition and mandatory fee increase targets for each state educational institution.**
[emphasis added]

CHE Non-Binding Tuition Targets

- (c) The state educational institution shall submit a report to the state budget committee concerning the financial and budgetary factors considered by the board of trustees in determining the amount of the increase.
- (d) The state budget committee **shall** review the targets recommended [by CHE] and reports received under subsection (c) and **may** request that a state educational institution appear at a public meeting of the state budget committee concerning the report. *[emphasis added]*

Adjustments to Announced Tuition

- IC 21-14-2-9
- **Conditions on tuition and rate increases**
- Sec. 9. After a state educational institution's tuition and fee rates are set under sections 7 and 8 of this chapter, the state educational institutions may adjust the tuition and fee rates **only if appropriations to the state educational institution in the state budget act are reduced or withheld.** *[emphasis added]*

Adjustments to Announced Tuition

- **IC 21-14-2-10**
- **Restrictions on tuition and rate increases**
- Sec. 10. If a state educational institution adjusts its tuition and fee rates under section 9 of this chapter, the total revenue generated by the tuition and fee rate adjustment must not exceed the amount by which appropriations to the state educational institution in the state budget act were reduced or withheld.

Timing of Tuition Targets

- CHE recommends non-binding target “after the enactment of a state budget”
 - Sine die scheduled for April 29, 2009
 - Recommendations made at CHE May meeting is May 8, 2009
 - No prescribed method to make recommendation
- Postsecondary institutions to set tuition by June 30
 - Must hold public hearings with 10 day notice in advance

Further Discussion

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DECISION ITEM A-1:

Bachelor of Arts in Anthropology To Be Offered Jointly by Indiana University Northwest at Gary and South Bend at South Bend

Staff Recommendation

That the Commission for Higher Education approve the Bachelor of Arts (B.A.) in Anthropology to be offered Jointly by Indiana University Northwest at Gary and South Bend at South Bend, in accordance with the background discussion in this agenda item and the *Abstract*, February 27, 2009; and

That the Commission recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, February 27, 2009

Background

The proposed program will be offered by faculty in the Department of Sociology and Anthropology on both campuses, and each campus will be authorized to confer the degree. IU Northwest and IU South Bend both offer B.A. in Sociology programs, with the South Bend program being slightly larger. Between FY2003-FY2007, the IU Northwest Sociology program had average annual enrollments of 73 headcount or 45 FTE students, and graduated an average of ten students per year. During this same period, the IU South Bend Sociology program enrolled an average of 94 headcount or 62 FTE students per year, and had an average of 14 annual graduates.

This joint program has been developed through extensive inter-institutional cooperation, especially with respect to course and resource sharing. Examples of how the programs will collaborate include: coordinating the scheduling of courses on each campus; offering courses through distance education technology; having faculty from one campus commute to offer course(s) on the other campus; consolidating instructional time so courses may only meet once or twice a week, thereby making it easier for students from both campuses to take the same class.

The proposed B.A. in Anthropology fits well with the existing articulation with the Ivy Tech Associate of Arts and Associate of Science, with a concentration in Social and Behavioral Sciences. Both the Northwest and South Bend campuses are making progress implementing the *Regional Campus Agreement*, which was signed in May 2001 and reaffirmed most recently in June 2007 as part of the *Strategic Directions for*

Indiana, and the associate degree agreement between IU and Ivy Tech, which was finalized last summer discussed by the Commission at its May 2008 meeting. The South Bend campus is no longer accepting students into its associate degree program in Early Childhood, and will be no longer accepting students into its A.S. in Business, which had as many as 49 graduates in FY2007. At IU Northwest, the A.S. in Respiratory Therapy, which in FY2007 enrolled 80 headcount or 47 FTE students, has been terminated.

Supporting Documents

- (1) *Abstract* – Bachelor of Arts in Anthropology to be offered Jointly by Indiana University Northwest at Gary and South Bend at South Bend, February 27, 2009
- (2) *New Academic Degree Program Proposal Summary* - B.A in Anthropology

Abstract

Bachelor of Arts in Anthropology
To Be Offered Jointly by
Indiana University Northwest at Gary
and South Bend at South Bend

February 27, 2009

Objectives: Offer students an interdisciplinary experience with its focus on the study of nature and origins of human cultural and biological diversity and its utilization of the methods and knowledge of natural science, social science, and the humanities.

Clientele to be Served: Traditional and non-traditional undergraduate students in northwest Indiana who are seeking either a general undergraduate education, a career in the field (including those bound for graduate school training in archaeology, cultural anthropology, linguistics, and biological anthropology), or a career in a related area (social services, medical science, business, etc.)

Curriculum: A total of 122 semester credit hours at South Bend and 120 semester credit hours at Northwest are required to complete the program. Listed below are the 33 semester credit hours required for the major, distributed as follows:

Introductory Core (6 credit hours)

- Cultural Anthropology (3) **or**
- Culture and Society (3)
- and**
- Human Origins and Prehistory (3)

Methods (3 credit hours)

One of the following, or approved substitution:

- Qualitative Field Research (3)
- Elementary Social Research Techniques: Quantitative Methods (3)
- Statistics for Sociology (3)
- Social Statistics (3)
- Seminar in Applied Social Research: Qualitative Methods (3)

Theory (3 credit hours)

Anthropological Thought (3; capstone experience)

Core Courses (9 credit hours)

- Bioanthropology (3)
- Social and Cultural Anthropology (3)
- Language and Culture (3)
- Introduction to Prehistoric Archaeology (3)

Seminar Experience (3 credit hours)

One of the following:

- Diversity and Conflict (3)
- The Archaeology of Ethnicity (3)
- Topics: Darwin's Dangerous Idea (3)
- Topics: Politics of Identity (3)

Anthropology Electives (9 credit hours)

Employment Possibilities: Social services, American Indian relations, contract archaeology, museum work, and government park services. The program provides a solid foundation for students who wish to pursue graduate study in anthropology as well as for student who wish to continue in another discipline such as international studies, law, social work, medical science, or business, where training in cultural diversity or “corporate culture” would be valued.

NEW ACADEMIC DEGREE PROGRAM PROPOSAL SUMMARY

February 27, 2009

I. Prepared by Institution

Institution/Location: Indiana University Northwest at Gary (jointly with IU South Bend)

Program: B.A. in Anthropology

	Year 1 FY2010	Year 2 FY2011	Year 3 FY2012	Year 4 FY2013	Year 5 FY2014
Enrollment Projections (Headcount)					
Full-Time	13	21	29	32	32
Part-Time	2	4	6	8	8
Total	15	25	35	40	40
Enrollment Projections (FTE)					
Full-Time	13	22	30	33	33
Part-Time	1	2	3	4	4
Total	14	24	33	37	37
Degree Completions Projection	0	0	5	10	10
New State Funds Requested (Actual) *	-0-	-0-	-0-	-0-	-0-
New State Funds Requested (Increases) *	-0-	-0-	-0-	-0-	-0-

II. Prepared by CHE

New State Funds To Be Considered For Recommendation (Actual) *	-0-	-0-	-0-	-0-	-0-
New State Funds To Be Considered For Recommendation (Increases) *	-0-	-0-	-0-	-0-	-0-

CHE Code: 09-05

Campus Code: 1815

County: Lake

Degree Level: 05

CIP Code: Federal – 450201; State – 450201

* Excludes new state dollars that may be provided through enrollment change funding.

NEW ACADEMIC DEGREE PROGRAM PROPOSAL SUMMARY

February 27, 2009

I. Prepared by Institution

Institution/Location: Indiana University South Bend at South Bend (jointly with IU Northwest)

Program: B.A. in Anthropology

	Year 1 FY2010	Year 2 FY2011	Year 3 FY2012	Year 4 FY2013	Year 5 FY2014
Enrollment Projections (Headcount)					
Full-Time	15	25	35	40	40
Part-Time	5	10	15	20	20
Total	20	35	50	60	60
Enrollment Projections (FTE)					
Full-Time	16	26	36	41	41
Part-Time	3	5	7	10	10
Total	0	0	5	15	15
Degree Completions Projection	0	0	5	10	10
New State Funds Requested (Actual) *	-0-	-0-	-0-	-0-	-0-
New State Funds Requested (Increases) *	-0-	-0-	-0-	-0-	-0-

II. Prepared by CHE

New State Funds To Be Considered For Recommendation (Actual) *	-0-	-0-	-0-	-0-	-0-
New State Funds To Be Considered For Recommendation (Increases) *	-0-	-0-	-0-	-0-	-0-

CHE Code: 09-05

Campus Code: 1816

County: St. Joseph

Degree Level: 05

CIP Code: Federal – 450201; State – 450201

* Excludes new state dollars that may be provided through enrollment change funding.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DECISION ITEM A-2:

Master of Science in Security Informatics To Be Offered by Indiana University Bloomington at Bloomington

Staff Recommendation

That the Commission for Higher Education approve the Master of Science (M.S.) in Security Informatics to be offered by Indiana University Bloomington at Bloomington, in accordance with the background discussion in this agenda item and the *Abstract*, February 27, 2009; and

That the Commission recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, February 27, 2009

Background

In November 1999, the Commission for Higher Education approved M.S. degrees in Bioinformatics, Chemical Informatics, and Human Computer Interaction for both the IUPUI and Bloomington campuses. An M.S. in Health Informatics was also approved for the Indianapolis campus. In March 2005, the Commission also authorized a Ph.D. in Informatics for IU Bloomington, which is available on both the Bloomington and IUPUI campuses. Between November 1999 and March 2005, the B.S. in Informatics was authorized by the Commission for all IU campuses. Enrollments in these programs, including those at the master's level, have generally been good, running high to moderate, with exception of the M.S. in Chemical Informatics, which only enrolled five students in FY2008.

Faculty in the School of Informatics are currently in the process of developing a proposal for a general M.S. in Informatics, with concentration areas. This approach will give students a general knowledge base in the field and allow for deeper exploration in various areas of concentration. As specific concentration areas gain increasing enrollments and achieve greater visibility, it is possible that these concentrations could be proposed to be spun off as separate degree programs. Once the Commission has authorized the new M.S. in Informatics, with a concentration in Chemical Informatics, the University will be in a position to eliminate the M.S. in Chemical Informatics as a standalone degree.

Security Informatics is regarded as one of the fastest growing areas in the field of information technology and these trends are

expected to continue. Indiana University has exceptional resources that can contribute to the success of the proposed program, including: the Information Sharing Analysis Center, which was established at IU through an agreement with the National Infrastructure Protection Center; the Network Operations Center for the Abilene backbone of Internet 2; and the Center for Applied Cybersecurity Research.

Supporting Documents

- (1) *Abstract – Master of Science in Security Informatics To Be Offered by Indiana University Bloomington at Bloomington, February 27, 2009*
- (2) *New Academic Degree Program Proposal Summary – M.S. in Security Informatics, February 27, 2009*

Abstract

Master of Science in Security Informatics
To Be Offered by
Indiana University Bloomington at Bloomington

February 27, 2009

Objectives: To make students highly competent in the multidisciplinary world of computer and information technology security.

Clientele to be Served: Students with undergraduate degrees in computer science, electrical engineering, management information systems, economics, informatics or related disciplines who seek advanced training in Security Informatics.

Curriculum: A total of 36 semester credit hours are required to complete the program, distributed as follows:

Security Informatics Core (12 credit hours)

- Cryptographic Protocols (3)
- Advanced and Current Topics in Security (3)
- Foundational Cryptography (3)
- Legal and Social Informatics of Security (3) OR
- Organizational Informatics and Economics of Security (3)

Applied Courses (6 credit hours)

- Network Technologies and Applied System Administration (3)
- Mastering the World-Wide Web (3)

Computer Science Networking Electives (9)

Other Electives (9)

Employment Possibilities: Due to the increasing amount of information technology which needs to be protected, as well as security and privacy requirement legislation, graduates will be able to gain employment in a wide variety of professions.

NEW ACADEMIC DEGREE PROGRAM PROPOSAL SUMMARY

February 27, 2009

I. Prepared by Institution

Institution/Location: Indiana University Bloomington to be offered at Bloomington

Program: M.S. in Security Informatics

	Year 1 FY2010	Year 2 FY2011	Year 3 FY2012	Year 4 FY2013	Year 5 FY2014
Enrollment Projections (Headcount)					
Full-Time	<u>10</u>	<u>25</u>	<u>35</u>	<u>40</u>	<u>40</u>
Part-Time	<u>4</u>	<u>9</u>	<u>14</u>	<u>15</u>	<u>15</u>
Total	<u>14</u>	<u>34</u>	<u>49</u>	<u>55</u>	<u>55</u>
Enrollment Projections (FTE)					
Full-Time	<u>10</u>	<u>20</u>	<u>28</u>	<u>30</u>	<u>30</u>
Part-Time	<u>2</u>	<u>5</u>	<u>7</u>	<u>8</u>	<u>8</u>
Total	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Degree Completions Projection	<u>0</u>	<u>0</u>	<u>10</u>	<u>19</u>	<u>25</u>
New State Funds Requested (Actual) *	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
New State Funds Requested (Increases) *	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

II. Prepared by CHE

New State Funds To Be Considered For Recommendation (Actual) *	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
New State Funds To Be Considered For Recommendation (Increases) *	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

CHE Code: 08-22

Campus Code: 1809

County: Monroe

Degree Level: 07

CIP Code: Federal – 111003; State – 111003

* Excludes new state dollars that may be provided through enrollment change funding.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DECISION ITEM A-3:

Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at the Indianapolis Aviation Technology Center

Staff Recommendation

That the Commission for Higher Education approve the Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at the Indianapolis Aviation Technology Center, in accordance with the background discussion in this agenda item and the *Abstract*, February 27, 2009; and

That the Commission recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, February 27, 2009.

Background

The Commission for Higher Education has acted twice in the past five months on the Vincennes University request for multiple authorizations for the A.S. in Supply Chain Logistics Management. At its September 12, 2008 meeting, the Commission authorized Vincennes University to offer its degree at Vincennes and Princeton (Gibson County). At its November 14, 2008 meeting, the Commission approved: (1) a delay, until the February 2009 Commission meeting, in taking action on the VU request to offer the program at the Indianapolis Aviation Technology Center and (2) a delay, until after 2008-09 academic year has concluded, in taking action on the VU request to offer the program at the Jasper center and statewide via distance education.

With respect to the current recommendation, potential employer demand, especially taking into account that the logistics industry may be one of a limited number of opportunities that central Indiana has for truly significant growth in the coming years, weighed heavily in the staff's decision. While the available employment data is mixed and does not present an overwhelmingly compelling case for needed additional capacity to produce associate degrees, the staff would rather err on the side of ensuring that employers have a workforce that has the preparation needed to take advantage of a potential rapid expansion of economic activity, should that opportunity present itself. Details on employment in the logistics industry cluster will be presented at the Commission meeting.

Consideration of the proposed degree has led to much discussion about competition and the missions of Ivy Tech and Vincennes and their geographic responsibilities. While the complexity of these issues deserves a more detailed and thorough treatment, the staff position, relative to these points, can be summarized as follows.

Vincennes University has had an historic, and quite limited, presence in Indianapolis, generally related to specific programmatic needs and VU's capacity to respond – perhaps best illustrated by the Commission approval of the A.S. in American Sign Language in March 1990 and the A.S. in Aviation Maintenance Technology in that same month, with significant expansion authorized in May 1992. These programs were authorized, respectively, for delivery at the School for the Deaf and the Aviation Technology Center. While it is true that Ivy Tech Indianapolis had a logistics program authorized since March 2005, the potential economic opportunities in this industry cluster – which are highly specific to the circumstances that present themselves at this particular time – lead the staff to conclude that the presence of two logistics associate degrees in the central Indiana market should not be injurious to either program.

Supporting Documents

- (1) *Abstract - Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at the Indianapolis Aviation Technology Center, February 27, 2009*
- (2) *New Academic Degree Program Proposal Summary – A.S. in Supply Chain Logistics, February 27, 2009*

Abstract

Associate of Science in Supply Chain Logistics Management
To Be Offered by
Vincennes University at the Indianapolis
Aviation Technology Center

February 27, 2009

Objectives: To offer a unique, skills-based degree program that will meet the demands of the state's manufacturing, distribution, and service industries, and allow graduates to obtain entry-level, supervisory, and mid-level management positions in distribution and logistics.

Clientele to be Served: Traditional and non-traditional students.

Curriculum: A total of 71 credit hours are required to complete the program, distributed as follows:

Major Program Requirements (42 credit hours)

- Principles of Accounting I (3)
- Logistics Internship (3)
- Legal Environment of Business (3)
- The Computer in Business (3)
- Introduction to Management (3)
- Introduction to Business Finance (3)
- Introduction to Marketing (3)
- Operations Management (3)
- Supply Chain Logistics Management (3)
- Materials Management (3)
- Quality Management (3)
- Warehousing and Procurement (3)
- Transportation (3)
- Integrated Logistics Project (3)

General Education Requirements (9 credit hours)

- English Composition I (3)
- Intermediate Algebra (or higher mathematics; 3)
- Speech (3)

Liberal Education Core (20 credit hours)

- Microeconomics (3)
- Business Communications (3)
- Cultural Diversity: Humanities (3)
- Lifetime Fitness/Wellness (2)
- Introduction to Ethics (3)
- Laboratory Science Elective – Common Core List (3)
- Directed History Elective – Broad Core Liberal Education List (3)

Employment Possibilities: Graduates can expect to gain employment in a wide variety of transportation, storage, warehousing, service, and distribution organizations.

NEW ACADEMIC DEGREE PROGRAM PROPOSAL SUMMARY

February 27, 2009

I. Prepared by Institution

Institution/Location: Vincennes University to be offered at the Indianapolis Aviation Technology Center

Program: A.S. in Supply Chain Logistics Management

	Year 1 FY2009	Year 2 FY2010	Year 3 FY2011	Year 4 FY2012	Year 5 FY2013
Enrollment Projections (Headcount)					
Full-Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Part-Time	<u>6</u>	<u>17</u>	<u>27</u>	<u>37</u>	<u>40</u>
Total	<u>6</u>	<u>17</u>	<u>27</u>	<u>37</u>	<u>40</u>
Enrollment Projections (FTE)					
Full-Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Part-Time	<u>3</u>	<u>12</u>	<u>17</u>	<u>23</u>	<u>25</u>
Total	<u>3</u>	<u>12</u>	<u>17</u>	<u>23</u>	<u>25</u>
Degree Completions Projection	<u>0</u>	<u>1</u>	<u>3</u>	<u>4</u>	<u>5</u>
New State Funds Requested (Actual) *	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
New State Funds Requested (Increases) *	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

II. Prepared by CHE

New State Funds To Be Considered For Recommendation (Actual) *	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
New State Funds To Be Considered For Recommendation (Increases) *	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

CHE Code: 08-11

Campus Code: 1843

County: Marion

Degree Level: 03

CIP Code: Federal – 520203; State – 520303

* Excludes new state dollars that may be provided through enrollment change funding.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DECISION ITEM A-4: Academic Degree Programs on Which Staff Propose Expedited Action

Staff Recommendation

That the Commission for Higher Education approve by consent the following degree program(s), in accordance with the background information provided in this agenda item:

- Ed.S. in School Superintendency to be offered by Ball State University Statewide via Distance Education Technology
- B.S. in Nursing (Completion Program) to be offered by Indiana University East at Lawrenceburg
- B.S. in Elementary Education to be offered by Indiana University East at Lawrenceburg
- B.S. in Business Administration to be offered by Indiana University East at Lawrenceburg

Background

At its August and September 2004 meetings, the Commission for Higher Education began implementing a new policy on new academic degree programs on which staff proposes expedited action. These programs meet the criteria identified in that policy and are hereby presented for action by consent, in accordance with the aforementioned policy and the information presented in the supporting documents.

Supporting Documents

- (1) *Background Information on Academic Degree Programs on Which Staff Propose Expedited Action*, January 30, 2009
- (2) *Policy for New Academic Degree Programs on Which Staff Propose Expedited Action*, September 2, 2004

Background Information on Academic Degree Programs on Which Staff Propose Expedited Action

February 27, 2009

CHE 09-02 Ed.S. in School Superintendency to be offered by Ball State University Statewide via Distance Education Technology

Proposal received on January 16, 2009

CIP Code: Federal – 130401; State – 130401

Projected Annual Headcount: 30; FTEs: 18; Degrees: 6

New State Funds Requested, Actual:

Year 1: \$ 0

Year 2: \$ 0

Year 3: \$ 0

Year 4: \$ 0

Year 5: \$ 0

Ball State University has long offered the Ed.S. in Educational Administration and Supervision on campus. Over the past three years (FY2005-07), the program had an average annual enrollment of 37 headcount, or 15 FTE students, and graduated an annual average of seven students. This program request is consistent with the Commission's *Policy on Delivering Degree Programs Through Distance Education Technology*.

CHE 09-07 B.S. in Nursing (Completion Program) to be offered by Indiana University East at Lawrenceburg

Proposal received on January 16, 2009

CIP Code: Federal – 510601; State – 510601

Projected Annual Headcount: 20; FTEs: 10; Degrees: 20

New State Funds Requested, Actual:

Year 1: \$ 0

Year 2: \$ 0

Year 3: \$ 0

Year 4: \$ 0

Year 5: \$ 0

Indiana University East currently offers the B.S. in Nursing (Generic) on campus; this program enrolled 246 headcount or 185 FTE students in FY2007 and had 33 graduates that same year. The B.S. in Nursing (Completion) is also offered on campus, and enrollments in that program have increased significantly in recent years: from 21 in FY2003 to 62 in FY2007 (headcount) and eight to 36 (FTE) for those same years. The B.S.N. (Completion) program had ten graduates in FY2007. The IU East campus is eliminating all of its associate degrees and has an articulation agreement with Ivy Tech's A.S. in Nursing. Approval of this program is consistent with the *Regional Campus Agreement*, which was signed in May 2001 and reaffirmed most recently in June 2007 as part of the *Strategic Directions for Indiana*.

**CHE 09-08 B.S. in Elementary Education to be offered by Indiana University East at
Lawrenceburg**

Proposal received on January 16, 2009
CIP Code: Federal – 131202; State – 131202
Projected Annual Headcount: 50; FTEs: 32; Degrees: 16
New State Funds Requested, Actual:
 Year 1: \$ 0
 Year 2: \$ 0
 Year 3: \$ 0
 Year 4: \$ 0
 Year 5: \$ 0

Indiana University East currently offers the B.S. in Elementary Education on campus; this program enrolled 223 headcount or 154 FTE students in FY2007 and had 19 graduates that same year. The IU East campus is eliminating all of its associate degrees and has an articulation agreement with Ivy Tech's A.S. in Education – Elementary Education. Approval of this program is consistent with the *Regional Campus Agreement*, which was signed in May 2001 and reaffirmed most recently in June 2007 as part of the *Strategic Directions for Indiana*.

**CHE 09-09 B.S. in Business Administration to be offered by Indiana University East at
Lawrenceburg**

Proposal received on January 16, 2009
CIP Code: Federal – 520201; State – 520201
Projected Annual Headcount: 48; FTEs: 48; Degrees: 24
New State Funds Requested, Actual:
 Year 1: \$ 0
 Year 2: \$ 0
 Year 3: \$ 0
 Year 4: \$ 0
 Year 5: \$ 0

Indiana University East currently offers the B.S. in Business Administration on campus; this program enrolled 209 headcount or 92 FTE students in FY2007 and had 56 graduates FY2006. The IU East campus is eliminating all of its associate degrees and has an articulation agreement with Ivy Tech's A.S. in Business Administration. Approval of this program is consistent with the *Regional Campus Agreement*, which was signed in May 2001 and reaffirmed most recently in June 2007 as part of the *Strategic Directions for Indiana*.

Policy for New Academic Degree Programs on Which Staff Propose Expedited Action

September 2, 2004

Pursuant to the Commission's desire to expedite action on new academic degree program requests whenever possible, the staff has identified a set of factors, which though not exhaustive, suggest when a request might be considered for expedited action by consent and when a request would require Commission consideration prior to action. With respect to the latter, the presence of one or more of the following factors might suggest a significant policy issue for which Commission attention is needed before action can be taken:

- Consistency with the mission of the campus or institution
- Transfer of credit
- New program area
- New degree level for a campus
- Accreditation
- Unnecessary duplication of resources
- Significant investment of state resources

In the absence of these factors or an objection from another institution, Commission staff will propose expedited action on new program requests. Examples of situations that pose no policy issues for the Commission include, but are not limited to:

- Adding a second degree designation to an existing program (e.g. A.S. to an A.A.S.)
- Delivering an on-campus program to an off-campus site through faculty available on-site or traveling to the site
- Adding a degree elsewhere in a multi-campus system to a new campus within the system.

All requests to offer new academic degree programs must continue to be accompanied by a full program proposal, unless otherwise specified in the guidelines. It is only after a proposal is received that a determination will be suggested as to how the request might be handled.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DECISION ITEM B-1:

Wetherill Air Handler Units Replacement at Purdue University West Lafayette

Staff Recommendation

That the Commission for Higher Education recommend approval to the State Budget Agency and the State Budget Committee of the project *Wetherill Air Handler Units Replacement at Purdue University West Lafayette*, as described in the project description and staff analysis dated March 4, 2009.

Background

By statute, the Commission for Higher Education must review all projects to repair or rehabilitate buildings or facilities of a cost greater than \$1,000,000 regardless of the source of funds. A project that has been approved or authorized by the General Assembly is not subject to review by the Commission for Higher Education. However, the Commission for Higher Education shall review a project approved or authorized by the General Assembly if the review is requested by the Budget Agency or the Budget Committee. This project was not authorized by the General Assembly.

This phased project will replace, as necessary, the air handler units and associated systems throughout the Wetherill building. The scope will affect 475 rooms within the building and includes the replacement of fan coil units, fume hoods, fume hood control devices, fans and general exhaust. This project also will improve the building humidity control and investigate opportunities to group fume hoods into manifold exhaust systems for heat recovery purposes. The estimated cost of this project is \$12,000,000, to be funded from bonds issued for Repair and Rehabilitation as authorized by the Indiana General Assembly in P.L. 192-2006. No state funds would be spent on this project.

Supporting Document

Wetherill Air Handler Units Replacement at Purdue University West Lafayette, March 4, 2009.

[This is a corrected page; March 13, 2009]

**WETHERILL AIR HANDLER UNITS REPLACEMENT AT PURDUE UNIVERSITY
WEST LAFAYETTE**

March 4, 2009

Project Description and Staff Analysis

SUMMARY:

The Trustees of Purdue University request authorization to proceed with the *Wetherill Air Handler Units Replacement* project on the West Lafayette campus. This phased project will replace, as necessary, the air handler units and associated systems throughout the Wetherill building. The scope will affect 475 rooms within the building and includes the replacement of fan coil units, fume hoods, fume hood control devices, fans and general exhaust. This project also will improve the building humidity control and investigate opportunities to group fume hoods into manifold exhaust systems for heat recovery purposes. The estimated cost of this project is \$12,000,000, to be funded from bonds issued for Repair and Rehabilitation as authorized by the Indiana General Assembly in P.L. 192-2006. No state funds would be spent on this project.

DESCRIPTION OF THE PROJECT:

This phased project will replace, as necessary, the air handler units and associated systems throughout the Wetherill building. The scope will affect 475 rooms within the building and includes the replacement of fan coil units, fume hoods, fume hood control devices, fans and general exhaust. This project also will improve the building humidity control and investigate opportunities to group fume hoods into manifold exhaust systems for heat recovery purposes.

Project Summary:

Space in Project:		N/A
Project Cost:	\$12,000,000	
Source of Funds:	<u>(2006) Repair and Rehabilitation Bonding</u>	\$12,000,000

PU expected to bid the project in April 2009, begin construction in June 2009 and occupy the renovated space in June 2010.

PROJECT NEED:

To a large degree the Wetherill Laboratory of Chemistry Building mechanical systems are original to the initial construction, which is from the 1930's and 1950's. The poor temperature control and lack of humidity control from the existing HVAC system could jeopardize the research and teaching goals and creates an environment conducive to mold and mildew growth. The result has been a detrimental effect on the experiments and has proven to be a hindrance in recruiting top notch faculty, educators, and researchers. After the project completion the entire building will be supplied with fresh air that meets the quantity, temperature, and humidity recommendations of ASHRAE. The air will be distributed throughout the building at temperatures that allow the continued use of most of the existing un-insulated ductwork without the risk of sweating and condensation problems. Air handling units will be reused where possible and replace only where necessary to achieve the project goals or modern code compliance.

The Wetherill Laboratory of Chemistry Building is an integral part of the University's Chemistry department and has a significant impact on the Department's research, as well as housing numerous classrooms, two large lecture halls, and offices. The main goal of the project is to provide control of the heating and air conditioning systems that is appropriate for a modern chemistry research and teaching facility. This action is in direct support of the Strategic Plan and Mission of the University.

RELATIONSHIP TO MISSION AND LONG RANGE PLANNING:

Completion of this project will facilitate future laboratory renovations and provide better indoor air quality to help keep research results accurate and building occupants healthy.

STAFF ANALYSIS:

1. No state funds are used for the construction project. However, mandatory student fees are used in part to repay the debt issued to fund this project.
2. The Wetherill Laboratory of Chemistry was largely constructed between 1930 and 1950. Most of the original mechanical systems are still in place and the poor quality HVAC system is detrimental to quality research and teaching.
3. Purdue University is funding this project through a \$60,000,000 bonding authorization from the 2006 General Assembly for repair and rehabilitation. The debt is repaid through a combination of a mandatory student R&R fee assessed all Purdue students beginning in the fall of 2007. Purdue also uses internal departmental funds and indirect cost recovery to repay the debt. No state funds are received from Purdue to repay the debt.
4. The R&R bonding authority was requested by Purdue and was granted by the 2006 General Assembly in a non-budget year. The Commission did not take a formal position on the policy. Purdue came forward with the plan because of recognition that Purdue was accumulating a backlog of deferred maintenance on campus that could not be funded through the state's R&R formula. The state's R&R formula has not been fully funded for several biennia.
5. With the funding of this project, Purdue will have spent approximately \$53,000,000 of their \$60,000,000 authorization. Staff has engaged Purdue University to enter a discussion about whether this policy has worked for Purdue, whether Purdue will come back for more authorization at a later date, and whether this is a reasonable model for other institutions.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

DECISION ITEM B-2:

Capital Projects for Which Staff Proposes Expedited Action

Staff Recommendation

That the Commission for Higher Education approve by consent the following capital project(s), in accordance with the background information provided in this agenda item:

- Ashton Chilled Water Facility at Indiana University Bloomington. Project cost \$4,450,000 to be funded by Indiana University residential Programs and Services Funds.

Background

Staff recommends the following capital projects be recommended for approval in accordance with the expedited action category originated by the Commission for Higher Education in May 2006. Institutional staff will be available to answer questions about these projects, but the staff does not envision formal presentations. If there are questions or issues requiring research or further discussion, the item could be deferred until a future Commission meeting.

Supporting Document

Background Information on Capital Projects on Which Staff Propose Expedited Action, March 4, 2009

Background Information on Capital Projects on Which Staff Propose Expedited Action

March 4, 2009

A-1-09-1-24 Ashton Chilled Water Facility at Indiana University Bloomington: \$4,450,000

Indiana University seeks authority to proceed with a project to construct and complete the Ashton Chiller Water Facility on the Bloomington Campus. The project is incorporated with the layout of the new Ashton Student Housing project and would provide 750 tons of chiller water. Funding for the project would come from Indiana University Residential Programs and Services funds. No state funds or mandatory student fees are used to fund the project.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

INFORMATION ITEM A: Status of Active Requests for New Academic Degree Programs

<u>Institution and Site</u>	<u>Program Title</u>	<u>Date Received</u>	<u>Status</u>
1. VU-Vincennes, Jasper, Indpls., Adv. Tech. Ctrs., and Statewide via Dist. Educ. Tech.	A.S. in Supply Chain Logistics Management	07/03/08	Vincennes and Princeton (Gibson Cty.) approved on 9/12/08; Indpls. on March agenda for action; Jasper, and Dist. Ed. Tech. action delayed until the end of the 2008-09 academic year.
2. IU-Bloomington	M.S. in Security Informatics	10/10/08	On March agenda for action.
3. ISU-Statewide via Dist. Educ. Tech.	Gifted and Talented Teaching License	11/05/08	Withdrawn by ISU on 2/19/2009.
4. BSU-Statewide via Dist. Educ. Tech.	Ed.S. in School Superintendency	01/16/09	On March agenda for action.
5. IU-Northwest	Master of Liberal Studies	01/16/09	Under CHE review.
6. IU-Northwest and South Bend	B.A. in Anthropology	01/16/09	On March agenda for action.
7. IU-East @ Lawrenceburg	B.S. in Nursing (Completion Program)	01/16/09	On March agenda for action.
8. IU-East @ Lawrenceburg	B.S. in Elementary Education	01/16/09	On March agenda for action.
9. IU-East @ Lawrenceburg	B.S. in Business Administration	01/16/09	On March agenda for action.
10. ITCCI-South Bend	A.S. in Surgical Technology	01/18/09	Under CHE review.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

INFORMATION ITEM B: Capital Improvement Projects on Which Staff Have Acted

In accordance with existing legislation, the Commission is expected to review and make a recommendation to the State Budget Committee for:

- (1) each project to construct buildings or facilities that has a cost greater than \$500,000;
- (2) each project to purchase or lease-purchase land, buildings, or facilities the principal value of which exceeds \$250,000;
- (3) each project to lease, other than lease-purchase, a building or facility, if the annual cost exceeds \$150,000; and
- (4) each repair and rehabilitation project if the cost of the project exceeds (a) \$750,000, if any part of the cost of the project is paid by state appropriated funds or by mandatory student fees assessed all students, and (b) \$1,000,000 if no part of the cost of the project is paid by state appropriated funds or by mandatory student fees assessed all students.

Projects of several types generally are acted upon by the staff and forwarded to the Director of the State Budget Agency with a recommendation of approval; these projects include most allotments of appropriated General Repair and Rehabilitation funds, most projects conducted with non-State funding, most leases, and requests for project cost increase. The Commission is informed of such actions at its next regular meeting. During the previous month, the following projects were recommended by the Commission staff for approval by the State Budget Committee.

I. REPAIR AND REHABILITATION

A-1-09-2-25 Indiana University Bloomington
Data Research Computing Pod Infrastructure
Project cost: \$2,000,000

Indiana University requests authority to proceed with a project to provide electrical power and cooling infrastructure to support the relocation of the Big Red computer from Wrubel to the new Cyber Infrastructure Facility on the Bloomington campus. The project would be funded through Indiana University Information Technology Services.

C-1-09-2-03 Indiana State University
R&R Projects HEA1001-2007 Payment Delay
Project cost: \$2,152,370

Indiana State University requests authority to proceed with several R&R system wide projects, no single one of which exceeds \$750,000. The projects would be funded through payment delay appropriations from HEA 1001-2007. This request cumulatively represents 100% of the appropriation to Indiana State University.

B-1-09-2-20R Purdue University West Lafayette
Campus Wide Utility Tunnel Repairs and Waterproofing Phase 1C (Third Street)
Project cost: \$1,356,500

Purdue University requests authority to proceed with a project to perform structural repairs and full-depth replacement of the utility tunnel top along Third Street on the West Lafayette campus. The project would be funded through R&R Bond Proceeds (2006 authorization, non-fee replaced) in the amount of \$1,256,500, and \$100,000 in state payment delay R&R appropriations (already drawn).

II. NEW CONSTRUCTION

None.

III. LEASES

A-2-09-5-31 IUPUI
Extension of Lease for Center on Philanthropy
Project cost: \$211,762.50/yr.

Indiana University requests authority to proceed with an extension of the lease for the Center on Philanthropy. The Center on Philanthropy is located in the Sigma Theta Tau Building on the IUPUI campus. The lease extension is for a three year period, with four one-year renewal options. The funds for the lease come from Center on Philanthropy general funds.

IV. LAND ACQUISITION

None.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

INFORMATION ITEM C: Capital Improvement Projects Awaiting Action

Staff is currently reviewing the following capital projects. Relevant comments from the Commission or others will be helpful in completing this review. Three forms of action may be taken.

- (1) Staff Action. Staff action may be taken on the following types of projects: most projects funded from General Repair and Rehabilitation funding, most lease agreements, most projects which have been reviewed previously by the Commission, and many projects funded from non-State sources.
- (2) Expedited Action. A project may be placed on the Commission Agenda for review in an abbreviated form. No presentation of the project is made by the requesting institution or Commission staff. If no issues are presented on the project at the meeting, the project is recommended. If there are questions about the project, the project may be removed from the agenda and placed on a future agenda for future action.
- (3) Commission Action. The Commission will review new capital requests for construction and major renovation, for lease-purchase arrangements, and for other projects which either departs from previous discussions or which pose significant state policy issues.

I. NEW CONSTRUCTION

B-1-08-1-02 Purdue University
Animal Disease Diagnostic Laboratory BSL-3 Facility
Project Cost: \$30,000,000

Purdue University seeks authorization to proceed with the construction of the Animal Disease Diagnostic Laboratory BSL-3 Facility on the West Lafayette campus. The expected cost of the project is \$30,000,000 and would be funded from 2007 General Assembly bonding authority. This project is awaiting a letter from the Budget Agency requesting review.

F-0-08-1-02 Ivy Tech Community College of Indiana
Warsaw New Construction A&E
Project Cost: \$1,000,000

Ivy Tech Community College of Indiana seeks authorization to proceed with the expenditure of Architectural and Engineering (A&E) planning funds for a New Construction project at the ITCCI Warsaw center. The expected cost of the project is \$1,000,000 and would be funded from 2007 General Assembly bonding authority. This project is awaiting a letter from the Budget Agency requesting review.

F-0-06-1-08 Ivy Tech Community College of Indiana
A&E Funds for Fall Creek Expansion, Indianapolis Campus
Project Cost: \$4,464,850

Ivy Tech Community College of Indiana seeks authorization to proceed with the expenditure of Architectural and Engineering (A&E) planning funds for a New Construction project at the Fall Creek campus of ITCCI, Indianapolis. The 2007 Indiana General Assembly authorized \$69,370,000 in bonding authority for expansion of the campus, which included funds for new construction, and for demolition and renovation of existing facilities. ITCCI is requesting release of \$4,464,850 at this time, which would be used to fund planning and for some demolition costs. The remaining bonding authorization would be requested at a later date. The expected cost of this project is \$4,464,850 and would be funded from 2007 General Assembly bonding authority. This project is awaiting a letter from the Budget Agency requesting review.

F-0-02-1-12 Ivy Tech Community College of Indiana
Muncie/Anderson A&E
Project Cost: \$4,800,000

Ivy Tech Community College of Indiana seeks authorization to proceed with the expenditure of Architectural and Engineering (A&E) planning funds for a New Construction and Renovation project at the ITCCI Muncie and Anderson sites. The nature and scope of the new construction projects are yet to be determined. The expected cost of the project is \$4,800,000 and would be funded from 2007 General Assembly bonding authority. This project is awaiting a letter from the Budget Agency requesting review.

F-0-08-1-03 Ivy Tech Community College of Indiana
Bloomington New Construction A&E
Project Cost: \$350,000

Ivy Tech Community College of Indiana seeks authorization to proceed with the expenditure of Architectural and Engineering (A&E) planning funds for a New Construction project at the ITCCI Bloomington campus. The expected cost of the project is \$350,000 and would be funded from 2007 General Assembly cash appropriation. This project is awaiting a letter from the Budget Agency requesting review.

E-1-07-1-01 Vincennes University
Advanced Manufacturing and Training Center in Jasper
Project cost: \$8,850,000

Vincennes University seeks authority to proceed with the construction of an Advanced Manufacturing and Training Center in Jasper. The total project cost is expected to be \$8,850,000. The 2007 Indiana General Assembly authorized \$8,000,000 in fee replaced bonding authority for this project. VU will raise the other \$850,000. This project is awaiting a letter from the Budget Agency requesting review.

C-1-07-2-01(A) Indiana State University

Life Sciences/Chemistry Laboratories Renovations & Satellite Chiller

Project cost: \$2,000,000

The Trustees of the Indiana State University seek authorization to proceed with a portion of the above project. The 2007 and 2008 General Assemblies authorized ISU to proceed with a project to renovate laboratories on the Terre Haute campus, and to add a satellite chiller to the campus. This portion of the project would partially renovate laboratories in the Science Building. ISU would claim the remainder of the funding to complete the project at a later date.

C-1-07-2-01(B) Indiana State University

Life Sciences/Chemistry Laboratories Renovations & Satellite Chiller

Project cost: \$7,800,000

The Trustees of the Indiana State University seek authorization to proceed with a portion of the above project. The 2007 and 2008 General Assemblies authorized ISU to proceed with a project to renovate laboratories on the Terre Haute campus, and to add a satellite chiller to the campus. This portion of the project would construct the satellite chiller. ISU would claim the remainder of the funding to complete the project at a later date.

B-2-09-1-10 Purdue University Calumet Campus

Gyte Annex Demolition and Science Addition (Emerging Technology Bldg)

Project Cost: \$2,400,000

Purdue University seeks authorization to proceed with planning of the project Gyte Annex Demolition and Science Addition (Emerging Technology Bldg) on the Calumet campus. The expected cost of the planning of the project is \$2,400,000 and would be funded from 2007 General Assembly bonding authority. This project is awaiting a letter from the Budget Agency requesting review.

B-4-09-1-21 Purdue University North Central

Student Services and Activities Complex A&E

Project Cost: \$1,000,000

Purdue University seeks authorization to proceed with planning of the project Student Services and Activities Complex. The expected cost of the planning of the project is \$1,000,000 and would be funded from 2007 General Assembly bonding authority. This project is awaiting a letter from the Budget Agency requesting review.

II. REPAIR AND REHABILITATION

A-8-03-2-11 Indiana University South Bend

Education and Arts Building (Associates) Renovation

Project cost: \$27,000,000

The Trustees of Indiana University request authority to proceed with the renovation of the Education and Arts Building (also known as the “Associates Building”) on the South Bend campus. The building would be renovated to accommodate several academic departments, various student areas, a wide variety of shared facilities and

an art gallery. The project is estimated to cost \$27,000,000 and would be funded through 2007 General Assembly authorized fee-replaced bonding. This project is awaiting a letter from the Budget Agency requesting review.

III. LEASES

None.

COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

INFORMATION ITEM D: Minutes of the February 2009 Commission Working Sessions

MINUTES OF COMMISSION WORKING SESSION

Thursday, February 12, 2009

I. CALL TO ORDER

The Commission for Higher Education met in working session starting at 6:00 p.m. (ET) at IUPUI, University Place Hotel, Presidents Room, Indianapolis, Indiana, with Vice Chair Michael Smith presiding. The following Commission members were present: Gerald Bepko (via teleconference), Dennis Bland, Carol D'Amico, Michael Fisher, Dick Johnson, Gary Lehman, Chris Murphy, George Rehnquist, Ken Sendelweck, and Clayton Slaughter.

Also in attendance were State Representative Cindy Noe, State Representative Greg Porter, State Representative Matt Pierce, State Representative Mary Ann Sullivan, State Senator Dennis Kruse, and Larry Isaak, President, Midwestern Higher Education Compact (MHEC).

II. DISCUSSION

- A. Following dinner, Mr. Larry Isaak of MHEC spoke briefly about his organization and offered a brief preview of his prepared remarks to be delivered at the CHE business the next morning.
- B. Mr. Jeff Spalding offered a brief review of several notable bills that the Commission staff was tracking through the legislative process. The bills addressed were: SB39 – Tuition Exemption for Purple Heart Recipients; HB1001 – Biennial Budget Bill; HB1188 – College Head Start; HB1311 – Hearing Aid Program; HB1389 – 21st Century Scholars Enrollment; HB1537 – Higher Education Accountability; and HB1723 – Elementary & Secondary Education Funding.
- C. Vice Chair Mike Smith initiated an open discussion on higher education policy matters with the invited State legislators attending the meeting. Vice Chair Smith then yielded to Mr. Chris Murphy who offered a brief overview of the Commission's recently released Reaching Higher strategic plan and the overarching aspirations lays out for Indiana's higher education system. Mr. Murphy's comments generated a robust discussion among the Commission members and legislators on matters of accountability for the State's public universities, the structure of our State higher education system, and recruitment of non-resident students by Indiana University-Bloomington and Purdue University – West Lafayette.

III. ADJOURNMENT

The Vice Chair adjourned the meeting at approximately 8:30 p.m. (ET).

MINUTES OF COMMISSION WORKING SESSION

Friday, February 13, 2009

I. CALL TO ORDER

The Commission for Higher Education met in working session starting at 7:45 a.m. (ET) at, University Place Hotel, Presidents Room, Indianapolis, Indiana, with Chair Jon Costas presiding. The following members were present: Gerald Bepko (via teleconference), Dennis Bland, Carol D'Amico, Michael Fisher, Dick Johnson, Marilyn Moran-Townsend, George Rehnquist, Ken Sendelweck, Clayton Slaughter, and Kathy Tobin.

Also in attendance were Claudia Braman, Executive Director, State Student Assistance Commission of Indiana (SSACI), Dennis Obergfell, Deputy Director, SSACI, and Larry Isaak, President, Midwestern Higher Education Compact (MHEC).

II. DISCUSSION

- A. In response to a prior request from Commission members to for additional analysis from SSACI, regarding the Children of Veterans and Public Safety Officers (CVO) college fee remission program, Ms. Claudia Braman offered suggestions on how the program might be modified to more effectively focus its aid on students with bona fide financial need.
- B. Dr. Ken Sauer distributed the results of a recent survey, conducted by CHE staff, of existing university property insurance coverage. This information was provided in preparation for the presentation by MHEC, at the ensuing CHE business meeting, on their group property insurance program for higher education institutions.
- C. Mr. Ken Sauer presented a brief update on growing participation in the e-Transcript program by students and schools.
- D. Ms. Cheryl Orr presented a brief preview of the FAFSA Friday press conference scheduled for later that morning (10:00 am), during a break in the CHE business meeting.

III. ADJOURNMENT

The Chair adjourned the meeting at 8:55 a.m. (ET).